

PD1000074668

LAW OFFICES
THOMAS L. NEWMAN
CHARTERED

THOMAS L. NEWMAN
JOHN D. MENDEZ

201 SOUTHEAST 24TH AVENUE
POMPANO BEACH, FLORIDA 33062
TELEPHONE 942-1800
AREA CODE 305

November 28, 2001

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

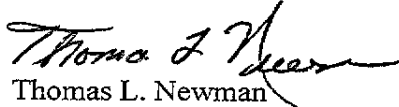
Dear Sir or Madam:

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-12/10/01--01002--005
*****43.75 *****43.75

Enclosed please find an Articles of Amendment of Apache Media, Inc. and a Certificate Designating Registered Agent along with a check in the amount of \$78.75 representing your filing fee and certified copy fee of the Articles of Amendment. Kindly return the certified copy of the Articles of Amendment to me in the enclosed, self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,


Thomas L. Newman

TLN/lis

Enc.

FILED
01 DEC -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS DEC 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2001

THOMAS L. NEWMAN, ESQ.
201 SOUTHEAST 24TH AVENUE
POMPANO BEACH, FL 33062

SUBJECT: APACHE MEDIA, INC.
Ref. Number: P01000074668

We have received your document for APACHE MEDIA, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The Certificate Designating Registered Agent is not required. This document was enclosed with the Original Articles of Incorporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00063699

RECEIVED
01 DEC -7 PM 1:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

APACHE MEDIA, INC.

FILED
01 DEC -7 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS L. NEWMAN AND CHRISTOPHER T. NEWMAN as shareholders, directors, and officers of Apache Media, Inc., natural persons competent to contract, hereby present these Articles of Amendment for the Amendment of the Articles of Incorporation of Apache Media, Inc., a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is hereby changed to CN MOTORSPORTS, INC.

ARTICLE II THROUGH ARTICLE XI

These Articles shall remain unchanged.

IN WITNESS WHEREOF, We THOMAS L. NEWMAN AND CHRISTOPHER T. NEWMAN Shareholders, Directors, President, Secretary and Treasurer, have executed these Articles of Amendment, this 23rd day of November, 2001.



CHRISTOPHER T. NEWMAN
SHAREHOLDER
DIRECTOR
PRESIDENT

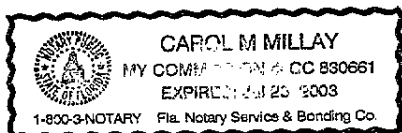


THOMAS L. NEWMAN
SHAREHOLDER
DIRECTOR
SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 23rd day of November, 2001, personally appeared before me, the undersigned authority, THOMAS L. NEWMAN and CHRISTOPHER T. NEWMAN to me well known and known to me to be the persons described in and who acknowledged to me that they executed the foregoing Articles of Amendment.

WITNESS my hand and official seal in the county and State aforesaid on the above date.


NOTARY PUBLIC